



State Board of Education Monthly Meeting: Nov 4-5, 2015

<b>BOARD ACTION BY COMMITTEE</b>	<b>Approved</b>	<b>Approved with Changes</b>	<b>Approved Under Consent Agenda</b>	<b>Moved to Action on First Reading</b>
<b><i>Student Learning and Achievement Committee</i></b>				
SLA 1 – Approval of Alternative Schools Accountability Model	X			
SLA 2 – Report to the North Carolina General Assembly: Broaden Successful Participation in Advanced Courses			X	
SLA 3 – Report to the North Carolina General Assembly: Four-Year Cohort Graduation Rate			X	
SLA 4 – Report to the North Carolina General Assembly: DPI Study/Improve Outcomes for Students with Disabilities			X	
SLA 5 – Report to the North Carolina General Assembly: Health Assessments for Children in Public Schools			X	
SLA 6 – Membership for the Driver Education Advisory Committee			X	
SLA 7 – Technical Corrections to Course for Credit Policy			X	
<b><i>Healthy Responsible Students Committee</i></b>				
HRS 1 – Revisions to Healthful Living Essential Standards	X			

***Educator Standards and Practices Committee***

ES&P 1 – Joint Legislative Education Oversight Committee Annual Report on Teachers Leaving the Profession	X			
ES&P 5 – Recommendations for the Advisory Committee on Requests for Exceptions from Teacher Licensing Requirements	X			

***Business Operations Committee***

BSOP 1 – Special Provisions, House Bill 97 (2015-17 Budget Bill) and Senate Bill 524	X			
BSOP 2 – Approval of Grant: After-School Program Quality Improvement Grant Program	X			
BSOP 3 – After-School Program Quality Improvement Grant Program – Policy Amendment TCS-M-003	X			
BSOP 4 – LEA-Wide Weather-Related Calendar Waiver Requests			X	
BSOP 5 – Voluntary Shared Leave Report by Local Education Agency – Fiscal Year 2014-15			X	
BSOP 6 – Career and Technical Education Credential Allotment			X	
BSOP 7 – Report to the North Carolina General Assembly: Ensure Security of Student Records			X	
BSOP 8 – Report to the North Carolina General Assembly: Capital Projects			X	

***Education Innovation and Charter Schools***

EICS 1 – SBE Appointment of SBE Member (Bill Cobey) to Office of Charter Schools	X			
--	---	--	--	--

Executive Director Search Committee				
EICS 2 – SBE Appointment of Non-SBE Member (Dr. Cheryl Turner) to the Charter School Advisory Board	X			

***New Business***

<p>Board members recognized Special Deputy Attorney General Laura Crumpler for receiving the 2015 “Doug Bates” Distinguished Service Award.</p> <p>The award is bestowed on a state education attorney who has demonstrated outstanding public service on behalf of a state education agency and public school students. In addition, the recipient's personal and professional life should exemplify the highest moral standards.</p> <p>She received the award at the recent National Council of State Education Attorneys’ conference.</p>				
---	--	--	--	--